



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, May 24, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	June 28, 2017

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Jay Mervine, Public Member, Vice-Chair
James Ascione, Public Member

MEMBERS ABSENT

Richard MacDonald, State Lottery Office Member
Janet Williams-Coger, Non-Profit Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jean Betley, License Investigator III
Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell, Elks
Tom Jones, AmVets Post 2
Dave Heffline, AmVets Post 2
Robert Shiles, Jr., AmVets Post 22
Dave Borek, AmVets Post 22

CALL TO ORDER

Mr. Gant called the meeting to order at 10:05 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - April 26, 2017

Mr. Mervine moved, seconded by Mr. Ascione, to approve the April 26, 2017 meeting minutes as presented.
The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Mr. Mervine, to ratify the following bingo permit events listed below. The motion carried unanimously.

St. Elizabeth Ann Seton
Frederica Volunteer Fire Company
Edgemoor Community Center, Inc.
Indian River Volunteer Fire Co.
Seaford Elks Lodge #2458

Ratification of Charitable Gaming Event Permits Issued

Mr. Mervine moved, seconded by Mr. Ascione, to approve the charitable gaming permit events listed below. The motion carried unanimously.

VFW Post 7447
Cape Henlopen Elks Lodge #2540
Mason Dixon VFW Post #7234
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528
Holy Family Church
Georgetown-Ellendale VFW Post 2931

Review of Applications for Raffle Events

Mr. Mervine moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

Roxana Volunteer Fire Company
Joseph B. Stahl Memorial Post 30
St. Josephs Catholic Church
Ronald McDonald House of Delaware

Mr. Mervine moved, seconded by Mr. Ascione, to approve the raffle application submitted by Delaware Humane Association contingent upon receipt of the permission letter from Brandywine Town Center. The motion carried unanimously.

Mr. Mervine moved, seconded by Mr. Ascione, to approve the raffle application submitted by Autism Delaware, Inc. contingent upon receipt of a revised addendum that will reflect an actual prize value. The motion carried unanimously.

Review of Applications for Charitable Gaming Events

Mr. Mervine moved, seconded by Mr. Ascione, to approve the charitable gaming application for Henlopen Post #5 Inc. contingent upon receipt of a newer IRS Determination letter. The motion carried unanimously.

Mr. Ascione moved, seconded by Mr. Mervine, to approve the charitable gaming application for Sons of AmVets Post 22. The motion carried unanimously.

Complaint Updates

Complaints #22-02-16 and #22-05-16 were dismissed for reasons of prosecutorial discretion.
Complaint #22-02-17 was dismissed due to insufficient evidence.

Changes to Regulations Governing Bingo

Mr. Maloney stated he was working with the Gaming Inspectors to come up with a draft for cookie jar and some other changes to the regulations. There is no final draft that would incorporate the inspectors' comments but he will gather them and put them into a regulation change format for Board members to review prior to the next meeting.

Mr. Mervine commented that he would also like to see a statement added to the regulations that will determine how often an organization will need to update their IRS Determination Letters.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, June 28, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine moved, seconded by Mr. Ascione, to adjourn the meeting at 10:17 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley
Administrative Specialist II